



SOCIAL WORKER SECTION

MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING AND SOCIAL WORK JOINT EXAMINING BOARD

Room 121A, 1400 E. Washington Avenue, Madison

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April 30, 2014

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. **Adoption of Agenda**
- B. **Approval of Minutes of February 4, 2014**
- C. **Education and Exams Matters – Discussion and Consideration**
 - 1) **APPEARANCE:** Jill Remy – Office of Education and Exams
 - a) 2011-2013 Social Worker Continuing Education Compliance Audit Report
 - 2) 2013 ASWB Examination Pass Rates
- D. **Administrative Matters – Discussion and Consideration**
 - 1) Staffing updates
 - 2) Election of Officers, Appointment of Liaisons and Delegations
- E. **Legislative and Rulemaking Matters – Discussion and Consideration**
 - 1) Review of Scope Statement for MPSW 3, 5 Relating to Social Worker Credential Requirements
 - 2) MPSW 4 Relating to Social Work Supervision
 - 3) Status of Pending and Possible New Rule Projects
- F. **Section Goals – Discussion and Consideration**

- G. Items Received After Preparation of the Agenda
- 1) Introductions, Announcements and Recognition
 - 2) Division of Legal Services and Compliance Matters
 - 3) Presentations of Petition(s) for Summary Suspension
 - 4) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 5) Presentation of Proposed Final Decision and Order(s)
 - 6) Education and Examination Matters
 - 7) Credentialing Matters
 - 8) Class 1 Hearings
 - 9) Practice Questions/Issues
 - 10) Legislation/Administrative Rule Matters
 - 11) Liaison/Committee Report(s)
 - 12) Informational Item(s)
 - 13) Speaking Engagement(s), Travel, or Public Relation Request(s)
 - 14) Consulting with Legal Counsel

H. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (19.85(1)b), Stats.); to consider closing disciplinary investigation with administrative warnings (ss.19.85(1)(b), Stats. And 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.).

I. **Credentialing Matters**

- 1) Application Review

J. **Division of Legal Services and Compliance Matters**

- 1) Deliberation of Proposed Stipulations, Final Decisions and Orders
 - a) 13SOC036 (D.J.V.)
 - b) 13SOC068 (L.M.)
- 2) Cases
- 3) Case Status Report

K. Consult with Legal Counsel

L. Items Received After Preparation of the Agenda:

- 1) Case Status Report
- 2) Proposed Decisions
- 3) Summary Suspensions
- 4) Objections and Responses to Objections
- 5) Complaints
- 6) Administrative Warnings
- 7) Matters Relating to Costs
- 8) Monitoring Cases
- 9) Credentialing Matters
- 10) Class 1 Hearings
- 11) Appearances from Requests Received or Renewed
- 12) Examination Matters
- 13) Application Matters, including reviews
- 14) Professional Assistance Program Cases
- 15) Motions

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT